

Greater Denton/Wise County Association of REALTORS®
FINANCE COMMITTEE
February 25, 2021
Agenda

The Finance Committee is required to meet monthly to review the financials of the association. Comprised of both standing and appointed positions, this committee proposes the annual budget and adjustments as required, conducts quarterly reviews of financial statements, analyzes financial impact of proposed association programs, projects, capital expenditures requests, committee requests, and investment portfolios, making appropriate recommendations to the Board of Directors for approval. Committee members should have an interest to serve in the capacity of working with standardized Financial Statements, accrual-based Profit & Loss Statements and general budgets.

Staff Liaison:	Executive Officer
Service Term:	Alternating 2-year terms
Meetings:	Regularly Scheduled Monthly
Chairperson:	Treasurer (pursuant to Bylaws)

Article XII - Meetings

Section 5. Quorum. A Quorum at any properly called or scheduled meeting, including but not limited to the Executive Committee, General Business, Board of Directors, standing or appointed committees, shall consist of a majority of those attending the meeting who are qualified to vote as defined elsewhere in these Bylaws, **except that the Finance Committee** must have at least five members present and qualified to vote to constitute a quorum.

- Call to Order – Beth Caudill
- Minutes (Stand approved as presented with noted changes and/or additions)
- Treasurer's Report – Review of January Financials

During presentation of the Treasurer's Report to Finance Committee, members are encouraged to inquire as to any items that may need adjustment, explanation, or verification, prior to the Board of Director's accepting the report.

NEW BUSINESS:

Accountant Review

Updated Forecast

Adj

Mission Statement:

The purpose of the Greater Denton/Wise County Association of REALTORS® is to be the primary resource for member success.

Greater Denton/Wise County Association of REALTORS®
Minutes of the Finance Committee
January 28, 2021

Name	Title	Yr.	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
Beth Caudill	Chairman, Sec/Tres	2021	X											
Wilson Roberts	Past President Rep	2021	X											
Jack Cannon	Wise County Representative	2021												
Rob Rayner	Denton County Representative	2021	X											
Mark Wakeland	Small Brokerage Representative	2021	X											
Dalton Allen	Property Mgmt. Rep	2021	X											
Tim Schoendorf	Medium Brokerage Rep	2021	X											
Rebecca Ray	Immediate Past President	2021	X											
Tori Wilson	President	2021	X											
Bob Boughton	Wise County Sm Brokerage	2021	X											
Chris Rosprim	Largest Member Office Representative	2021	X											
Mike Sweigart	Vice President	2021	X											

The meeting was called to order at 8:32AM by Beth Caudill Sec/Treas.

NEW BUSINESS:

Reviewed December Financials

With No further business before the Committee the meeting was adjourned at 8:46am